



**3670-01-P**

## **DEFENSE NUCLEAR FACILITIES SAFETY BOARD**

### **Sunshine Act Meetings**

**TIME AND DATE:** 1:00 p.m. – 4:00 p.m., August 8, 2019.

**PLACE:** Defense Nuclear Facilities Safety Board, 625 Indiana Avenue, NW, Suite 700, Washington, DC 20004.

**STATUS:** Closed. During the closed meeting, the Board Members will discuss issues dealing with potential Recommendations to the Secretary of Energy. The Board is invoking the exemptions to close a meeting described in 5 U.S.C. 552b(c)(3) and (9)(B) and 10 CFR 1704.4(c) and (h). The Board has determined that it is necessary to close the meeting since conducting an open meeting is likely to disclose matters that are specifically exempted from disclosure by statute, and/or be likely to significantly frustrate implementation of a proposed agency action. In this case, the deliberations will pertain to potential Board Recommendations which, under 42 U.S.C. 2286d(b) and (h)(3), may not be made publicly available until after they have been received by the Secretary of Energy or the President, respectively.

**MATTERS TO BE CONSIDERED:** The meeting will proceed in accordance with the closed meeting agenda which is posted on the Board's public website at [www.dnfsb.gov](http://www.dnfsb.gov). Technical staff may present information to the Board. The Board Members are expected to conduct deliberations regarding potential Recommendations to the Secretary of Energy.

**CONTACT PERSON FOR MORE INFORMATION:** Glenn Sklar, General Manager,

Defense Nuclear Facilities Safety Board, 625 Indiana Avenue, NW, Suite 700,

Washington, DC 20004-2901, (800) 788-4016. This is a toll-free number.

Dated: August 1, 2019.

**Bruce Hamilton,**

*Chairman.*

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